UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE NORTHERN ASSURANCE COMPANY OF AMERICA and AMERICAN HOME ASSURANCE COMPANY,

Plaintiffs,

- against -

LAFARGE NORTH AMERICA, INC., and AMERICAN STEAMSHIP OWNERS MUTUAL PROTECTION AND INDEMNITY ASSOCIATION, INC.

Defendants.

ECF CASE

Case No.: 08 CV 03289 (CSH) (AJP)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Jennifer S. Kozar, an attorney associated with the law firm of Thacher Proffitt & Wood LLP and admitted to practice in this District, hereby enters her appearance as counsel on behalf of Defendant American Steamship Owners Mutual Protection and Indemnity Association, Inc., and requests that notice of all matters arising herein and service of all papers and documents filed herein, be served upon:

Thacher Proffitt & Wood LLP Two World Financial Center New York, New York 10281 Attn: John M. Woods, Esq. jwoods@tpw.com Jennifer S. Kozar, Esq. jkozar@tpw.com

Dated: New York, New York June 30, 2008

THACHER PROFFITT & WOOD LLP

By: /s/ Jennifer S. Kozar
Jennifer S. Kozar

Two World Financial Center New York, New York 10281 Tel: (212) 912-7400

Attorneys for Defendant American Steamship Owners Mutual Protection and Indemnity Association, Inc.